

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 56th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT AND TRANSPORTATION

Call to Order: By **CHAIRMAN LILA TAYLOR**, on February 12, 1999 at
8:30 A.M., in Room 402 Capitol.

ROLL CALL

Members Present:

Rep. Lila Taylor, Chairman (R)
Sen. Mike Taylor, Vice Chairman (R)
Sen. Eve Franklin (D)
Sen. Ken Mesaros (R)
Rep. Ray Peck (D)

Members Excused: Rep. Joe Quilici (D)

Members Absent: None.

Staff Present: Lynn Daily, Committee Secretary
Greg DeWitt, Legislative Branch
Amy Sassano, OBPP

Please Note: These are summary minutes. Testimony and
discussion are paraphrased and condensed.

Committee Business Summary:

Executive Action: Legislative Agencies

EXECUTIVE ACTION ON LEGISLATIVE AGENCIES

EXECUTIVE ACTION ON LEGISLATIVE BRANCH - LEGISLATIVE SERVICES

REP. QUILICI LEFT HIS PROXY WITH SEN. FRANKLIN

Motion/Vote: SEN. FRANKLIN moved BASE (PAGE A-3). Motion carried
unanimously.

Motion/Vote: SEN. TAYLOR moved STATEWIDE PRESENT LAW ADJUSTMENTS
(PAGE A-3). Motion carried unanimously.

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Motion/Vote: SEN. FRANKLIN moved DP 2001 - CYCLICAL LEGISLATIVE
SESSION COSTS (PAGE A-4). Motion carried unanimously.

Motion/Vote: SEN. FRANKLIN moved DP 2002 - CYCLICAL MONTANA
CODES PRODUCTION (PAGE A-4). Motion carried unanimously.

Motion/Vote: SEN. FRANKLIN moved DP 2003 - LEGISLATIVE BRANCH
COMPUTER SYSTEMS PLAN (PAGE A-4). Motion carried unanimously.

Motion/Vote: SEN. MESAROS moved DP 2004 - SERVICES DIVISION
OPERATIONS (PAGE A-4). Motion carried unanimously.

Motion/Vote: SEN. TAYLOR moved NEW PROPOSAL FOR NEW FTE. Motion
carried unanimously.

EXECUTIVE ACTION ON LEGISLATIVE AGENCIES - LEGISLATIVE COMMITTEES
AND ACTIVITIES

Motion/Vote: REP. PECK moved BASE (PAGE A-5). Motion carried
unanimously.

Motion/Vote: REP. PECK moved STATEWIDE PRESENT LAW ADJUSTMENTS
(PAGE A-5). Motion carried unanimously.

Motion/Vote: REP. PECK moved DP 2101 - INTERIM COMMITTEE &
ACTIVITIES PRG.; NEW PROPOSALS - DP2102 - COUNCIL OF STATE
GOVERNMENTS; DP 2104 - DISTRICTING & APPORTION. COMMISSION; DP
2105 - TRANSITION ADVISORY COMMITTEE; DP 2106 - COMMITTEE ON
STATE MGMT SYSTEMS; DP 2107 - LEGISLATIVE INTERIM RESTRUCTURING
(ALL ON PAGE A-6). Motion carried unanimously.

EXECUTIVE ACTION ON LEGISLATIVE AGENCIES - FISCAL ANALYSIS &
REVIEW

Motion/Vote: SEN. MESAROS moved BASE (PAGE A-8). Motion carried
unanimously.

Motion/Vote: SEN. FRANKLIN moved STATEWIDE PRESENT LAW
ADJUSTMENTS (PAGE A-8). Motion carried unanimously.

Motion/Vote: SEN. FRANKLIN moved DP 2701 - CYCLICAL LEGISLATIVE
SESSION COSTS (PAGE A-8). Motion carried unanimously.

Motion/Vote: SEN. FRANKLIN moved DP 2702 - LEGISLATIVE REQUEST
WORK (PAGE A-9). Motion carried unanimously.

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Motion/Vote: SEN. FRANKLIN moved DP 2703 - LEGISLATIVE FINANCE COMMITTEE (PAGE A-9). Motion carried unanimously.

Motion/Vote: SEN. FRANKLIN moved DP 2704 - POST-SECONDARY EDUCATION COMMITTEE (PAGE A-9). Motion carried unanimously.

Motion/Vote: REP. PECK moved DP 2705 - PERSONNEL SUBCOMMITTEE DIRECTIVE (PAGE A-9). Motion carried unanimously.

Motion/Vote: SEN. MESAROS moved DP 2706 - LEGISLATIVE INTERIM RESTRUCTURING (PAGE A-9). Motion carried unanimously.

EXECUTIVE ACTION ON LEGISLATIVE AGENCIES - AUDIT & EXAMINATION

Motion/Vote: SEN. FRANKLIN moved BASE (PAGE A-10). Motion carried unanimously.

Motion/Vote: SEN. FRANKLIN moved STATEWIDE PRESENT LAW ADJUSTMENTS (PAGE A-10). Motion carried unanimously.

Motion/Vote: SEN. TAYLOR moved DP 2801 - CYCLICAL INDEPENDENT AUDIT COSTS (PAGE A-10). Motion carried unanimously.

Motion/Vote: SEN. MESAROS moved DP 2802 - ACQUIRED AUDIT SERVICES (PAGE A-11). Motion carried unanimously.

Motion/Vote: SEN. TAYLOR moved DP 2804 - AUDIT DIVISION OPERATIONS (PAGE A-11). Motion carried unanimously.

Motion/Vote: SEN. MESAROS moved DP 2806 - LEGISLATIVE AUDIT COMMITTEE (PAGE A-11). Motion carried unanimously.

DP 2803 - BRANCH EDP SECURITY AUDIT WITHDRAWN

Motion/Vote: SEN. TAYLOR moved DP 2805 - GASB ANNUAL ASSESSMENT (PAGE A-11). Motion carried unanimously.

EXECUTIVE ACTION ON CONSUMER COUNSEL - ADMINISTRATION PROGRAM

Motion/Vote: SEN. FRANKLIN moved BASE (PAGE A-12). Motion carried unanimously.

Motion/Vote: REP. PECK moved STATEWIDE PRESENT LAW ADJUSTMENTS (PAGE A-12). Motion carried unanimously.

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Motion/Vote: SEN. TAYLOR moved DP 1 - PRESENT LAW BASE
ADJUSTMENTS (PAGE A-13). Motion carried unanimously.
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ADJOURNMENT

Adjournment: 8:55 A.M.

REP. LILA TAYLOR, Chairman

LYNN DAILY, Secretary

LT/LD

EXHIBIT (jgh35aad)